

MINUTES  
LODI PUBLIC IMPROVEMENT CORPORATION  
ANNUAL MEETING  
MAY 3, 1989  
221 WEST PINE STREET  
LODI, CALIFORNIA

The meeting was called to order by Vice President John Randy Snider at 8:15 p.m.

ROLL CALL

Roll was recorded by Secretary Alice Reimche as follows:

Present: Board Members - Hinchman, Olson, Reid and Snider (Vice President)

Absent: Board Members - Pinkerton

Also Present: City Manager Peterson, Assistant City Manager Glenn, City Attorney McNatt and Secretary Alice Reimche

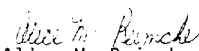
The City Manager introduced the matter advising that the By-Laws of the Lodi Public Improvement Corporation require that the Corporation conduct an annual meeting. The By-Laws of the Corporation further set forth the requirement that the Mayor and Mayor Pro Tempore of the City shall serve as the President and Vice President respectively of the Lodi Public Improvement Corporation.

Following discussion, on motion of Board Member Reid, Hinchman second, the Board of Directors of the Lodi Public Improvement Corporation by unanimous vote of all members present adopted Resolution No. 89-1 electing the following officers of the corporation.

President - John Randy Snider  
Vice President - David Hinchman  
Treasurer - Robert H. Holm  
Secretary - Alice M. Reimche

There being no further business to come before the Board, President Snider adjourned the meeting at 8:17 p.m.

Attest:

  
Alice M. Reimche  
Secretary  
Lodi Public Improvement Corporation